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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 11 August 2010 from the Permanent Mission of the United Arab Emirates to the United Nations addressed to the Chairman of the Committee

The Chargé d'affaires a.i. of the Permanent Mission of the United Arab Emirates to the United Nations presents his compliments to the Chairman of the Committee and has the honour to refer to Security Council resolution 1929 (2010) and its paragraph 31, which requires all Member States to report to the Council within 60 days of the adoption of the resolution, on the steps they have taken to implement effectively paragraphs 7 to 19 and 21 to 24.

In this connection, the Chargé d'affaires a.i. of the Permanent Mission of the United Arab Emirates to the United Nations is pleased to transmit herewith a report on the measures taken by the United Arab Emirates Government for the implementation of the above-mentioned paragraphs (see annex).

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Annex to the note verbale dated 11 August 2010 from the Permanent Mission of the United Arab Emirates to the United Nations addressed to the Chairman of the Committee

[Original: Arabic]

Report of the United Arab Emirates

The Government of the United Arab Emirates has taken the necessary steps to implement Security Council resolution 1929 (2010) in accordance with national laws and legislation. The measures adopted are set forth below.

1. On 22 June 2010, the various concerned parties in the United Arab Emirates met at the headquarters of the Ministry of Foreign Affairs.

2. The Ministry of Foreign Affairs has given the National Commission on Commodities subject to Import and Export Control and its Executive Office responsibility for following up implementation of the resolution by the concerned parties.

The Government of the United Arab Emirates wishes to set out the measures taken to implement each paragraph.

I. Paragraphs 7, 8 and 9

- *Paragraph 7.* The provisions of paragraph 7 have been circulated to the Federal Authority for Nuclear Regulation in order to ensure compliance.
- *Paragraph 8.* The provisions of paragraph 8 have been circulated to the General Command of the Armed Forces. Arms trading is prohibited under national legislation. The port authorities and the National Commission have monitored the transportation in and through the country of the materials cited in paragraph 8.
- *Paragraph 9.* The Government has issued Federal Law 13/2007 concerning the control of commodities and exports, which criminalizes and penalizes the transfer of relevant materials. The Executive Office of the National Commission was established in order to follow up the implementation of the relevant international laws and resolutions.

II. Paragraphs 10, 12 and 13

- *Paragraph 10.* The Ministry of the Interior has registered the individuals designated in annex C, D and E of resolution 1737 (2006) on the list of individuals banned from entering or transiting through the country. The Ministry verifies whether those individuals are on national territory and takes appropriate action.
- *Paragraph 12.* The Government and the concerned parties have taken the necessary action since the adoption of Security Council resolution 1737 (2006). Those measures are set forth in document S/AC.50/2007/46. The Government has enacted the procedures required under paragraphs 12 to 15 of that resolution in respect of the individuals and entities designated therein.

- *Paragraph 13.* The Executive Office has circulated documents INFCIRC/254/Rev.9/Part.1 and INFCIRC/254/Rev.7/Part.2 to customs, ports and airport authorities, and is following up the action taken by concerned parties.

III. Paragraphs 14 to 19

- *Paragraphs 14 and 15.* The State has enacted national legislation to implement the provisions of those paragraphs by searching trucks entering the country. All trucks travelling to or from Iran are searched in order to ensure implementation of Security Council resolution 1929 (2009) and previous resolutions.

- *Paragraph 16.* The Government has enacted national legislation specifying procedures for the seizure, confiscation and destruction of prohibited materials with a view to their elimination in accordance with the relevant Security Council resolutions.

- *Paragraph 17.* The Government will submit a report on any inspections of suspicious trucks.

- *Paragraphs 18 and 19.* Acting through the National Commission, the Government of the United Arab Emirates has instructed customs and port authorities, the National Transport Authority and the Federal Customs Authority to comply with those paragraphs by preventing the provision of any services to the Islamic Republic of Iran Shipping Lines or any person or entity acting on their behalf or at their direction, and to entities owned or controlled by them.

IV. Paragraphs 21 to 24

- *Paragraphs 21, 23 and 24.* Acting through the National Commission, the Government has circulated the provisions of those paragraphs to the Central Bank and the Federal Insurance Authority in order to ensure compliance.

- *Paragraph 22.* In order to ensure compliance, the Government has circulated the provisions of paragraph 22 to the Ministry of Foreign Trade, the Ministry of the Economy, the Federation of United Arab Emirates Chambers of Commerce and Industries and chambers of commerce throughout the country.

In order to implement Security Council resolution 1929 (2010) and previous resolutions, the Government of the United Arab Emirates follows up with the concerned parties in order to receive daily updates on the process and transmit such information to the Security Council. As the entity tasked by the Ministry of Foreign Affairs with following up implementation of the resolution, the National Commission keeps in regular contact with the concerned parties and organizes workshops on the importance of implementing international resolutions.